

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
PUBLIC HEARING**

**MAY 6, 2002**

**4:30 P.M.**

**(Stormwater Quality Management and Discharge Control Ordinance)**

**Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 4:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.**

PRESENT:                Commissioner Donald E. Warren, Chairman  
                              Commissioner May W. Moore, Vice Chairman  
                              Commissioner David R. Sandifer  
                              Commissioner Tom B. Rabon, Sr.  
                              Commissioner William M. Sue

STAFF:                    Marty K. Lawing, County Manager  
                              Steve Stone, Assistant County Manager  
                              Huey Marshall, County Attorney  
                              Mark Seagle, Assistant County Attorney  
                              Debby Gore, Clerk to the Board  
                              Margie Stephenson, Deputy Clerk  
                              Lithia E. Brooks, Director of Fiscal Operations

**I. CALL TO ORDER**

Chairman Warren called the Public Hearing to order at 4:30 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Stormwater Quality Management and Discharge Control Ordinance.

Steve Stone, Assistant County Manager, explained the ordinance.

**II. PUBLIC COMMENTS**

Chairman Warren asked if any members of the audience wished to address the Board concerning the ordinance.

Jack Batson expressed concern regarding the effect on the impervious Transportation Overlay Zone.

There was discussion concerning amending the ordinance after the Environmental Management Commission has published guidelines and at such time, if amended, to set a Public Hearing.

**III. ADJOURNMENT**

Commissioner Sandifer moved to adjourn the Public Hearing at 4:39 p.m. The vote of approval was unanimous.

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Donald E. Warren, Chairman

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Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
PUBLIC HEARING**

**May 6, 2002**

**5:45 P.M.**

**(Proposed Zoning Amendment Z-02-04)**

**Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 5:45 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.**

**PRESENT:** Commissioner Donald E. Warren, Chairman  
Commissioner May W. Moore, Vice Chairman  
Commissioner David R. Sandifer  
Commissioner Tom B. Rabon, Sr.  
Commissioner William M. Sue

**STAFF:** Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Mark Seagle, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Lithia E. Brooks, Director of Fiscal Operations

**I. CALL TO ORDER**

Chairman Warren called the Public Hearing to order at 5:45 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Zoning Amendment Z-02-04.

Leslie Bell, Planning Director, explained the proposed Amendment.

**II. PUBLIC COMMENTS**

Chairman Warren asked if any members of the audience wished to address the Board of the proposed amendment.

1. Nick Newton stated that this piece of property is zoned differently and must be combined as one zone to continue to operate a business. The front part of the property is not large enough to meet the criteria for the purpose that it is being used. Mr. Newton further stated that there are other commercial establishments in this area that have been there before zoning was enforced.

Commissioner Sandifer expressed concerns that an exception was denied from the Board of Adjustments but property owners ignored the denial.

2. Bea Abney, property owner on Westbrook Avenue, has no problem with the request and stated this area needs commercialization.

3. Talmadge Ward lives on Westbrook Avenue, several lots down from the lot in question, has no problem with rezoning.

Commissioner Sandifer asked why Planning Board and Planning Staff denied the request and why are commercial establishments located there if it is zoned residential. Leslie Bell, Planning Director, answered that the lot is located in a subdivision and there were concerns about commercial zoning extending into the subdivision itself. Mr. Bell further explained that some of the commercial areas possibly existed prior to 1994 and Code Enforcement would not be aware of these unless complaints had been voiced and these establishments could possibly meet non-conforming regulations.

4. Jack Batson, Planning Board member, states he is not in favor of “spot zoning” and the effect it could have on adjoining property owners.

5. Janet Lawson stated she spoke with some of the adjoining property owners and they have no objections to the rezoning.

The Planning Director explained Item 2 of Z-02-04.

Joyce Davis, lives near the property and supports rezoning.

### **III. ADJOURNMENT**

Commissioner Sandifer moved to adjourn the Public Hearing at 6:10 p.m. The vote of approval was unanimous.

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Donald E. Warren, Chairman

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Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
PUBLIC HEARING**

**MAY 6, 2002**

**6:00 P.M.**

**(Proposed Zoning Amendment Z-02-02)**

**Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:00 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.**

**PRESENT:** Commissioner Donald E. Warren, Chairman  
Commissioner May W. Moore, Vice Chairman  
Commissioner David R. Sandifer  
Commissioner Tom B. Rabon, Sr.  
Commissioner William M. Sue

**STAFF:** Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Mark Seagle, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Lithia E. Brooks, Director of Fiscal Operations

**I. CALL TO ORDER**

Chairman Warren called the Public Hearing to order at 6:10 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Proposed Zoning Amendment Z-02-02.

Leslie Bell, Planning Director, explained the proposed amendment as follows:

**Item 1 (Z-335 - Lloyd F. Klutz)** is a map amendment initiated by the property owner. This change from C-M (Commercial Manufacturing) to RU (Rural) would allow for residential use of the property for a portion of Tax Parcel 02100074 and all of Tax Parcels 02100077 and 02100078; the first parcel beginning approximately 3,530 feet east of the northeast quadrant of Andrew Jackson Highway (US 74-76) and Stella Drive NE (SR 1726) and continuing 600 feet fronting Andrew Jackson Highway (US 74-76). This area totals approximately 2.75 acres. The second parcel beginning 4,300 feet east of the southeast quadrant of Andrew Jackson Highway (US 74-76) and Stella Drive NE (SR 1726) and continuing approximately 2,850 feet fronting Andrew Jackson Highway (US 74-76). Parcels total 113.79 acres.

**II. PUBLIC COMMENTS**

Chairman Warren asked if any members of the audience wished to address the Board of the proposed amendment.

Mr. Lloyd Klutz addressed the Board stating that he owned half of this property and his sister owns the other half. Mr. Klutz stated that he requested the rezoning because he wants to divide

the property among his children for residential purposes. He stated that his sister has property zoned C-M and she has no desire to rezone the property.

Mr. Seth Willis, son-in-law of the applicant, addressed the Board. Mr. Willis stated that he and his wife would like to build a home on the property his father-in-law intends to give them to keep the family together.

Planning Staff recommends approval for Tax Parcels 02100077 and 02100078.

Planning Board also recommends approval for Tax Parcels 02100077 and 02100078 (unanimous 7 to 0).

There were no other comments from the audience.

### **III. ADJOURNMENT**

Commissioner Sandifer moved to adjourn the Public Hearing at 6:20 p.m. The vote of approval was unanimous.

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Donald E. Warren, Chairman

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Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
PUBLIC HEARING**

**MAY 6, 2002**

**6:15 P.M.**

**(Proposed Zoning Amendment Z-02-03)**

**Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:20 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.**

PRESENT: Commissioner Donald E. Warren, Chairman  
Commissioner May W. Moore, Vice Chairman  
Commissioner David R. Sandifer  
Commissioner Tom B. Rabon, Sr.  
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Mark Seagle, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Margie Stephenson, Deputy Clerk  
Lithia E. Brooks, Director of Fiscal Operations

**I. CALL TO ORDER**

Chairman Warren called the Public Hearing to order at 6:20 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Proposed Zoning Amendment Z-02-03.

Leslie Bell, Planning Director, explained that this is a text amendment to change the minimum yard requirement for parcels less than one acre in a rural zone. This proposal is for the setbacks of all parcels, not just parcels of record, meaning those that existed prior to January 1, 1994, be 25 feet front, 25 feet back and 10 feet on each side.

**II. PUBLIC COMMENTS**

Chairman Warren asked if any members of the audience wished to address the Board of the proposed amendment.

There were no comments from the audience.

**III. ADJOURNMENT**

Commissioner Sandifer moved to adjourn the Public Hearing at 6:21 p.m. The vote of approval was unanimous.

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Donald E. Warren, Chairman

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Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
REGULAR MEETING  
MAY 6, 2002  
6:30 P.M.**

**The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.**

PRESENT: Commissioner Donald E. Warren, Chairman  
Commissioner May Moore, Vice-Chairman  
Commissioner David Sandifer  
Commissioner Tom B. Rabon, Sr.  
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Mark Seagle, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Lithia E. Brooks, Fiscal Operations Director

**I. CALL TO ORDER**

Chairman Warren called the meeting to order at 6:30 p.m.

**II. INVOCATION/PLEDGE OF ALLEGIANCE**

Commissioner Sue gave the Invocation and led the Pledge of Allegiance.

**III. ADJUSTMENTS/APPROVAL OF AGENDA**

Chairman Warren asked if there were any adjustments to the agenda.

There were no adjustments to the agenda.

**IV. PUBLIC COMMENTS**

Chairman Warren asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda.

There were no comments from the audience.

## V. APPROVAL OF CONSENT AGENDA

Commissioner Sue moved to approve the Consent Agenda. The vote of approval was unanimous.

The following items were approved:

### A. Minutes

- 1) Public Hearing Minutes of April 1, 2002 6:00 p.m.
- 2) Public Hearing Minutes of April 1, 2002 6:15 p.m.
- 3) Public Hearing Minutes of April 1, 2002 6:20 p.m.
- 4) Public Hearing Minutes of April 1, 2002 6:25 p.m.
- 5) Regular Meeting Minutes of April 1, 2002
- 6) Regular Meeting Minutes of April 15, 2002

### B. Finance – FY 2001-2002

We are in receipt of the following FY 2001-2002 budget amendment requests:

#### 1) Register of Deeds

\$10,000 Increase                      Recording Fees

This amendment represents the amount collected over budget for recording fees in the Register of Deeds budget. A portion of the revenue will be remitted to the State for the Register's supplemental retirement fund. This amount has been requested by the Register of Deeds at this time, but there will be additional budget amendments before the end of FY 2001-2002 for over collection of revenue by the Register that must be remitted to the State of North Carolina. County funds are not involved.

#### 2) Sheriff's Department

\$1,400 Increase                      Contributions

This amendment represents contributions received in the Sheriff's department that are earmarked particularly for COP Camp and the DARE program needs. County funds are not involved.

#### 3) Sheriff's Department

\$10,191 Increase                      State Drug Tax

This amendment represents the amount collected over budget in the Sheriff's Department that may only be expended for the Drug Enforcement Unit. County funds are not involved.

#### 4) Volunteer Rescue Squads (VRS) Capital Funding Committee

\$25,111 Increase                      County Capital Reserve Fund

The VRS Capital Funding Committee approved for your consideration the following VRS:

Bald Head Island	New ambulance	\$18,000
Coastline VRS	Turnout equipment	4,600
Oak Island VRS	Insulate building	1,500
Towncreek VRS	Radios	<u>1,011</u>

Total \$25,111

5) Cooperative Extension

\$4,815 Increase	\$4,739	Fees
	<u>76</u>	Maps & Books sales
	\$4,815	Total

Cooperative Extension has requested this budget amendment for revenue collected over budget. These funds will be used to procure office furniture (desks) and supplies for the department. County funds are not involved.

6) Cooperative Extension - Education Program

\$500 Increase NC State University Revenue

Cooperative Extension again has requested this budget amendment for revenue received from NC State University. This revenue will be used toward a nutrition program administered by Cooperative Extension. County funds are not involved.

7) Cooperative Extension - Master Gardner's Program

\$3,365 Increase Master Gardner's Fees

Cooperative Extension again has requested this budget amendment for revenue collected in the Master Gardner's Program that was not initially budgeted. These revenues will be used specifically in the program for supplies, and contracted services. County funds are not involved.

8) Cooperative Extension - Turf Agent Program

\$3,500 Increase Cape Fear Golf Course Superintendents Association Revenue

Cooperative Extension again has requested this budget amendment for revenue received from the above referenced association. These revenues will be used to offset mileage expenses incurred in the program. County funds are not involved.

9) Parks & Recreation - Recreation

\$4,774 Increase Cheerleading Camp Revenues

This amendment represents revenues collected over budget. These revenues will be used specifically in the Cheerleading Camp program administered by the Parks and Recreation Department. County funds are not involved.

10) Health Department - Family Health Personnel

\$17,455 Increase Vehicle Fund

The Health Department has requested to appropriate these funds that have accrued in the vehicle fund administered by said Department. The Board of Health approved this transaction. The Health Department plans to procure a van on State contract with these revenues. County funds are not involved.

11) Health Department - General Health

\$13,661 Increase	\$8,500	Title XIX Revenue
	4,861	Medicare Revenue

<u>300</u>	Gifts & Memorials
\$13,661	Total

This amendment represents revenue collected over budget in the Health Department. These revenues will be used for operating expenses within the General Health Budget. County funds are not involved.

12) Health Department - Tuberculosis Program

\$7,210 Decrease      State Revenues

This amendment represents a decrease in State revenue for the above referenced program. This reduction of revenues will be spread among the operating line items in this program. County funds are not involved.

13) Health Department - Immunization Program

\$2,500 Increase      Medicare Revenue

This amendment represents the amount of medicare revenue received over budget. The Health Department has requested to use these excess revenues for operating expenses within the Immunization program. County funds are not involved.

14) Health Department - Adult Health Program

\$3,000 Increase      Medicare Revenue

**This amendment also represents the amount of medicare revenue received over budget. The Health Department has requested to use these excess revenues for medical contracted services for the administration of this program. County funds are not involved.**

15) Health Department - Community Health Promotion

\$500 Increase      State Revenues

This amendment represents additional State revenues to conduct the Restaurant Heart-Health Survey that will determine the restaurants support for heart health. County funds are not involved.

16) Health Department - Women and Infants Care (WIC) Client Services

\$3,783 Increase      State Revenues

This amendment represents additional State revenues awarded to the WIC Client Services program for exceeding the State productivity requirements. These revenues will be used for repair & maintenance of the building and data processing needs within the program. County funds are not involved.

We request the Board's concurrence to amend the FY 2001-2002 Budget Ordinance accordingly.

C. **Proclamation**

Request from Fatherhood Resource Center to proclaim June 2002 as "Brunswick County Fatherhood Month."

**BRUNSWICK COUNTY RESPONSIBLE FATHERHOOD MONTH JUNE 2002**

WHEREAS, the Brunswick County Board of Commissioners realize the importance of the roles that fathers play in the lives of their children, their community and their business; and

WHEREAS, in the United States, an estimated 24.7 million children (36%) live absent their biological father, and there are almost 17 million children (25%) living with their single mother, and

WHEREAS, all available statistics show that when fathers are absent or not active in the lives of their children, those children are more likely to drop out of school; more likely to become involved in drug and alcohol abuse, more likely to engage in inappropriate and unsafe sexual behaviors or become a teen parent, and boys are more likely to become involved in crime and violence, more likely to develop a pattern of truancy, more likely to be expelled or suspended from school, and even more likely to repeat a grade and/or fail to receive a high school diploma, and

WHEREAS, the role of the father includes emotional and care-giving responsibilities, and when fathers are present and active in the lives of their children, male children show a reduction in aggressive behavior, and all children score higher on tests of cognitive development. Intellectual functioning, math and verbal skills, and perceptual abilities are appropriately improved with that element in the household, and children are more likely to attain economic self-sufficiency. Well-parented children take initiative and exhibit positive self-control; they do better in school and are more likely to complete more years of education and go on to college. Children in supportive households enjoy school and participate in extracurricular activities; they experience greater physical and psychosocial well being and have higher self-esteem.

WHEREAS, fathers who are close and express their positive feelings with their children appear to have the greatest long-term impact on their child's development;

WHEREAS, The Fatherhood Resource Center located at 3470 Old Ocean Highway, Bolivia, NC 28422 is helping fathers become more responsible and more active in the lives of their children;

NOW THEREFORE, THE BRUNSWICK COUNTY BOARD OF COMMISSIONERS, do hereby proclaim June, 2002 as "Brunswick County Fatherhood Month", and urge our citizens to assume an active role in fatherhood activities sponsored by the Fatherhood Resource Center for the benefit of strengthening our families by equipping our fathers with the necessary resources to empower our families.

This the 6<sup>th</sup> day of May, 2002.

s/Don Warren, Chairman  
Brunswick County Board of Commissioners

ATTEST:

s/Deborah S. Gore, Clerk to the Board

**D. Resolution**

Request approval of a Resolution in support of a stop light at Highway 17 and Pea Landing Road.

WHEREAS, if there is a schoolhouse in Brunswick County, there are school buses nearby, as the County is large and flat, has no intense population centers, and the school populations are spread diversely throughout the County, and

**WHEREAS**, those school buses transport the most valuable asset that Brunswick County has to offer, as well as those parents and caring others that shuttle their most precious commodity to our centers of learning and socialization, and

**WHEREAS**, the Brunswick County Board of Commissioners is aware of a potential safety hazard at the crossroads of Highway 17 and Pea Landing Road; a location which could be extremely hazardous for Jessie Mae Monroe Elementary School students and parents during student arrival and dismissal times; and

**WHEREAS**, the North Carolina Department of Transportation is vested with authority and jurisdiction over regulating traffic on the public highways of the State, and even though the State and other governments are facing financial shortages currently, no amount of expense or prevention is too extreme if those measures save the life of even one child.

**THEREFORE, BE IT RESOLVED** that the Brunswick County Board of Commissioners hereby insists that the North Carolina Department of Transportation implement changes to address the potentially hazardous situation facing the safety of students and the traveling public to and from and by Jessie Mae Monroe Elementary School. The Board of Commissioners specifically requests that the Department of Transportation install a traffic light at the intersection of Highway 17 and Pea Landing Road.

This the 6<sup>th</sup> day of May 2002.

#### **BRUNSWICK COUNTY BOARD OF COMMISSIONERS**

s/Donald E. Warren, Chairman

ATTEST:

s/Deborah S. (Debby) Gore  
Clerk to the Board

### **VI. ADMINISTRATIVE REPORT**

#### **1. Planning – Map Amendment Z-02-02 – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-02-02.

Commissioner Sue moved to approve Map Amendment Z-02-02. The vote of approval was unanimous.

#### **2. Planning – Map Amendment Z-02-04 – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-02-04.

Vice-Chairman Moore moved to deny the request. The vote of approval was two ayes (Moore and Sandifer) and three nays (Rabon, Warren and Sue). The County Attorney explained that there would be no change to the property because the motion failed. (*See Below*)

Commissioner Sue moved to approve Item 2 of Z-02-04. The vote of approval was unanimous.

#### **3. Planning – Text Amendment Z-02-03 – (*Leslie Bell*)**

Staff recommends that the Board of Commissioners consider approving second reading and adoption of Text Amendment Z-02-03.

Commissioner Sandifer moved to approve second reading and adoption of Text Amendment Z-02-03. The vote of approval was unanimous.

**4. Stormwater Ordinance – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approval of Second Reading and adoption of the Stormwater Management and Discharge Ordinance.

Commissioner Rabon moved to approve second reading and adoption of the Stormwater Management and Discharge Ordinance subject to typographical error corrections. The vote of approval was unanimous.

**5. NPDES Phase II Stormwater Permitting – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving an Engineering Services Agreement with HDR Engineering, Inc. of the Carolinas to develop the stormwater management program and prepare the Phase II NPDES Stormwater Permit Application.

Commissioner Sandifer moved to approve the Agreement with HDR Engineering, Inc. to develop a Stormwater Management Program and prepare Phase II NPDES Stormwater Permit Application.

**6. Utilities – LCFW&SA SCADA System Project – (Lee Smith)**

Staff recommends that the Board of Commissioners consider approving the appropriation of \$100,000 to complete a SCADA project for the Lower Cape Fear Water & Sewer Authority's raw water pumping station and associated transmission/storage system and the appropriate budget amendment.

Commissioner Sue moved to approve the appropriate budget amendment of \$100,000 to complete a SCADA project for the lower Cape Fear Water & Sewer Authority's raw water pumping station and associated transmission/storage system. The vote of approval was unanimous.

**7. Engineering – Midway Waterline Project – Change Order - (Jeff Phillips)**

Staff recommends that the Board of Commissioners consider approving the proposed change order for the Midway Road Waterline project.

Commissioner Sandifer moved to approve the Change Order for the Midway Road Waterline Project with \$13,745 to come from contingency. The vote of approval was unanimous.

**8. Northeast Regional Wastewater Treatment Facilities – (Jeff Phillips)**

Staff recommends that the Board of Commissioners consider approving the proposed change orders for the Northeast Regional Wastewater Treatment Plant and Transmission Facilities.

Commissioner Sue moved to approve the Change Order for the Northeast Regional Wastewater Treatment Plant and Transmission Facilities. The vote of approval was unanimous.

**9. FY 2002 – 2003 Major Goal Prioritization – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider discussion and prioritization of preliminary goals and objectives for the upcoming fiscal year.

The County Manager reviewed the FY 2002-2003 goals. The Board agreed to discuss these goals prior to the Budget Hearings with cost estimates of each expenditure.

**10. Courthouse – Waiver of Formal Bid Requirements – (Lithia Brooks)**

Staff recommends that the Board of Commissioners consider waiving formal bid requirements for certain items associated with the new Courthouse project.

State law doesn't require a waiver of bid requirements, but County law does require waivers.

Commissioner Sandifer moved to approve waiving formal bid requirements for ASI Sign Systems, GSI, SignSource, Metal Detector and Package X-ray Equipment Coastal Electronics

Inc. Palmetto Communication Services, Motorola, Wireless Communications Inc. and Piedmont Communications Co., Inc., associated with the new Courthouse project. The vote of approval was unanimous.

11. **Emergency Services – Fire/EMS/911 Public Safety Study Proposal – (Marty Lawing)**  
Staff recommends that the Board of Commissioners consider accepting the Public Safety Study Proposal as information for discussion.

Commissioner Sandifer moved to accept the Public Safety Study Proposal from Emergency Services Education and Consulting Group (ESECG) with funds of \$55,750 to come from Regular Contingency to the Emergency Management Department. The vote of approval was unanimous.

There was discussion regarding Item #2 under Administrative Report.

*Chairman Warren moved to approve second reading and adoption of Map Amendment Z-02-04. The vote of approval was three ayes, (Warren, Rabon, Sue) and two noes, (Moore and Sandifer). (See above Item VI. #2.)*

## **VII. BOARD APPOINTMENTS**

### **1. Utility Operations Board (1 appointment, District 4)**

Commissioner Rabon nominated Retta P. Kennedy. Vice-Chairman Moore moved to close the nominations. The vote of approval was unanimous. Chairman Warren moved to approve the appointment of Retta P. Kennedy. The vote of approval was unanimous. Retta Kennedy will fill the expired term of Percy Woodard. This term will expire January 1, 2004.

### **2. Town of Ocean Isle Planning and Board of Adjustment ETA appointments.**

The Town of Ocean Isle Beach recommends the re-appointments of Frank Williamson and Jo G. Lammonds as ETA members of the Ocean Isle Beach Planning Board and Board of Adjustment.

Chairman Warren nominated Frank Williamson and Jo. G. Lammonds. Vice-Chairman Moore moved to close the nominations. The vote of approval was unanimous. Chairman Warren moved to approve the appointments of Williamson and Lammonds. The vote of approval was unanimous.

### **3. Town of Calabash Board of Adjustment ETA appointment.**

The Town of Calabash recommends the approval of Robert Crocker as an ETA member of the Board of Adjustment.

Chairman Warren nominated Robert Crocker. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Chairman Warren moved to approve the appointment of Robert Crocker. The vote of approval was unanimous.

## **VIII. COUNTY ATTORNEY'S REPORT**

### **1. Closed Session**

**7:13 p.m.** Commissioner Sandifer moved to enter Closed Session pursuant to G.S. 143-318 (a) (10) and (a) (3). The vote of approval was unanimous.

**5-Minute Recess**

**8:16 p.m. Reconvened**

Chairman Warren called the Open Session back to order and announced that no action was taken in Closed Session.

**IX. OTHER BUSINESS/INFORMAL DISCUSSION**

There was no other business to be discussed.

**X. ADJOURNMENT**

Commissioner Sandifer moved to recess the Regular Meeting until May 15, 2002 at 9:30 a.m. in the Commissioners Chambers. The vote of approval was unanimous.

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Donald E. Warren, Chairman

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Deborah (Debby) Gore, Clerk to the Board